

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2b5ff6b2b91cc9172be02b7e0857d8ce5ee99812

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDæâ-.lootusdt.com</a>
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	100.000000000000000000 Claim on: <a href="https://Blast-Claim.io">Blast-Claim.io</a>
!Ethena	5,000 rewards
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
! RETIK	498,500 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
!ETHENA	5,000 ards
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: <a href="https://zksyn-ethers.com">zksyn-ethers.com</a>
~ KfUSD.site	227.3000000000000011369 rd
Airdrop	1.000000000000000000 z/ <a href="https://zlrcuit.xyz/">https://zlrcuit.xyz/</a>
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
POLYDROP COUPONS	N/A POLYDROP
1000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
Event by Uniswap	N/A UniEvent.Plus
\$1,000 TON	N/A \$1,000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:40:31	<u>0x5921debd29a2a3f6de8b689716203181021a7cdea0ff5c43e6cd3b53d36da3bd</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 11:09:08	<u>0x6eb2a40636a8686e07fc73e659a3926c52024256940899d7f16031b5bf0aa548</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
3	2024-04-25 17:52:19	<u>0x20a15b529a24abd9cc25321e7106b1b4d484391bbf77732a9f4a55913aed2689</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 09:01:54	<u>0x40578374c0176452f535430341809975390c0ac51dc583df335b790b72daf49b</u>	+ 5,000 ards	✓
5	2024-04-14 09:08:54	<u>0x6a937b4bde0a0c72efd371a937852532f5f662878014651bf2f5f51815773d04</u>	+ 5,000 rewards	✓
6	2024-04-10 20:08:04	<u>0xf661a89a5a78f1b1b00893e088939e840a591ff5841bbe92045c8213aa635a72</u>	+ 1.0000000000000000 00 z/	✓
7	2024-02-18 13:10:48	<u>0x7005180446eec06c6f804336df663ad7601cca9923ad089426eda50d5631e241</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-18 13:07:37	<u>0x1a57ce5ae1409439de346c40e24d59d8ff493e817208aa0c1853fa35c5c4eed0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
9	2023-05-21 13:20:54	<u>0xb49dcf3e45d10a1596c0769e5f56d7a6033ac83eeab42b4a28d61c7900a28612</u>	+ 227.300000000000001 1369 rd	✓
10	2023-05-13 10:32:21	<u>0xd7b0f69fdb2d2271ce12f7fe0e4ca810aa204310162c6e2dd96e883ffcb7e2c2</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-19 08:22:08	<u>0x10c8a839547cba7ebe8a59bffc7ddbcd61042d743476de77b7bd00907051d30b</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:09:36	<u>0x959ab69ca16906d17c4e e63b5dea4c7eabaf500f35 cb44ffce09c93da4dbc404</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 11:08:58	<u>0xb914232b0b632a2a1879 9afc6fa9575ebc21ae619a aa6fb42b61a47dfea43652</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-04-21 03:03:53	<u>0xb85cc342406dc27e7256 dbfc2b9141ebbea58225df e2862701e558deab3aab2b</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 22:49:25	<u>0x01481872e0fbce2f5ed8 202792d7bdc2f101d79462 be8c941dc204dc85e26eef</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 19:54:10	<u>0xf2817fce11022d945a5c 0890e34eea14d2cbf56d3b 4b2c10eb0c267db96c3252</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-07 02:39:40	<u>0xf27922cc3c9670d3b098 136e066275f1428b3dd11b 69da66d5864eac5ecb96ee</u>	+ 1 NFT	✓
7	2024-01-26 12:19:48	<u>0xe77294fa4d729d56be1e 62293294993f0c35d45760 d8859b471feb2d416e8fa6</u>	+ 1 ethevents.co	✓
8	2024-01-03 04:05:17	<u>0x2088aeb6f617bc471d14 bb22f6a32a2ae59befd54e faf11d4e9176029905340d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 20:26:01	<u>0x40bc5db2239fd33ad588 a81e3f2594125e28fe9608 0057e9f4c461843dac66ed</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 18:58:53	<u>0x4264a450d9ac29eddb437bc776d53bce0398d71776012ce52af79e4138747a08</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 15:38:44	<u>0x292591e6f7792121949dea410bd44387f674af58b5ca4f85736e76653d1398bd</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 23:49:19	<u>0x4a311da8300cb0f0b0c2c27b4b04ce520539a644788bbf41e1afcb2df1ad6dbc</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 11:49:28	<u>0xab04ff9334c07bb156aa48cc4e76f02998e1e840887e02777d8254b101a3cc48</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 17:27:46	<u>0x09a95475d9657d5429a5bfc1666d2950b176bddea1faefb043587216481a968c</u>	+ 1 org	✓
15	2023-11-25 17:14:03	<u>0xe9af68a78948900dd99c32d534659dd15a8bb7c9574957ede89eaaac08596c69</u>	+ 1 3000usdt.org	✓
16	2023-11-22 08:13:33	<u>0x0cb888659fc05fc7d7dde85aba60e08922e099cfe6af56163228d9fa815ae99f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 08:12:23	<u>0xf7786f7e5bcd2eda549a40f9f1cce515ed79eb2cdc d5386e474e2d9005785874</u>	+ 1 r NFT.	✓
18	2023-11-22 08:11:30	<u>0xf8ade48d3b4ce96b6455f0b093e55f177c4633e073a85a487185c17880303d2d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 07:34:18	<u>0x3141b0ed688acff784d5c04ddce3190ba439433b1844c69c1bcae8501d84aa09</u>	+ 1 dt.org	✓
20	2023-11-12 07:30:52	<u>0xf6d5799321d18230efe5ed9244a64f11cf3d61d1f4a17ee5abd57a5ef038a390</u>	+ 1 eigenlayer	✓
21	2023-10-31 21:05:25	<u>0x5ed033f6b63599def0fb2ab0c852fbdbacde5826f9d3a1401c9df9eec6998d94</u>	+ 1 \$1,000 TON	✓
22	2023-10-29 13:52:09	<u>0xbe1315c4e96cdcbd07483c509c02cfd1266cb2f2af5bd8db45acd0ffb6603415</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 12:41:46	<u>0x017095b3d95376826e4e9fc0d410c39118d19dacdff35ec084f391dd9c79cf8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 22:55:29	<u>0x59be591d190abb17090a12f5221b6957aba08eab436ee49c3e7eae341c318566</u>	+ 1 VWIN	✓
25	2023-10-16 10:42:24	<u>0x4239bc28ada2b3d65fd6ea348b57c5b3786f376e60132028742d6bd45a14521a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 02:33:47	<u>0x6c72f5f812a26a83ae48e4dfbd446696edd0b771ca7ca912a5b9afbb077e0932</u>	+ 1 NFT AIRDROP	✓
27	2023-09-29 17:51:53	<u>0x98524ef10e8603c85b23fb18ad62c5717e698fa0f36f7fd17c280a2ee9a613b0</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 04:21:22	<u>0xc29b36f813a759f06f86 f740ebaf06846425993bf8 638f0b017d51a50ab29867</u>	+ 1 claim 1000\$	✓
29	2023-09-20 01:48:21	<u>0x13627b84bd491e91c6ce 2c70a95661e89c7bfbe875 f0f76068beb537c70ff7f1</u>	+ 1 Voucher	✓
30	2023-09-20 00:13:52	<u>0xac5050bb2b5a9522079f ca01dda12d002d35e05ebc 94413bd90aea658bd8491b</u>	+ 1 Voucher	✓
31	2023-09-18 15:43:09	<u>0x8ac6640847711807e7e2 4680e0b94fb378d83c1305 723ef44c34b41633c593e0</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:51:50	<u>0x00a9103d77690399da89 7e36e2ce5cf25dbddc28bc 5d2de9cac667dc103c9b53</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 16:49:22	<u>0x4e987a0a0514e8ab4528 e4340df6371b5903b511c4 69347b4e382144c7d882c6</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 09:48:49	<u>0x3c068b259e298744588c defc264773176d2c37d2d8 0f9bb867d12b4e5d491473</u>	+ 1 aim rewards	✓
35	2023-09-14 22:03:46	<u>0xbb596a4e356310074586 5c0f25cb4ac84f1088203a 31d7b900a721052d4612b2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 13:38:14	<u>0x558789140bcc9321458a 3f459002bd5fcce73844b6 851f4ccecd27549f630e66</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 13:37:48	<u>0x02fc8496d587274dc2d24832c0053951f64f02df312036f6af1850c9c0c506c0</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 13:37:34	<u>0x9e48d5acb83b664622ef71340c411f4ce71245a40e5027bd41f971e059a6095</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 13:37:08	<u>0xa7d524e37519e823b937fddb4758f04b65413066022f4d94bd6cfff0c1dd4e34d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 13:30:00	<u>0x203657b423580d6d77fd94c49103f4150ad24b8a50db5324c97ea5a383808d9b</u>	+ 1 LIDO Drop	✓
41	2023-09-13 09:44:00	<u>0xfde02b4b367b3a7d51de4de1f01a4d7695a47ef4288aad7396de6e6a4ede9889</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 06:26:48	<u>0xfd11077f0ff6dcde663044822858b7418afaeb6261d842434c5094b8d7edb13c</u>	+ 1 claim-usdt.com	✓
43	2023-09-11 21:47:47	<u>0x59be9c1ebab96bbcd43196f263ee5054f162903e99360476ca750724c19db3c8</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:46:11	<u>0x3fbbc5c852d60d09c55c0b52dd7086194fa55174e105c4650210570901c175a9</u>	+ 1 NFT Voucher	✓
45	2023-09-11 09:09:41	<u>0x04cce8d68e003f089601351b47affa9563927e68323ccc46cee0ff611daa5c54</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:02:16	<u>0x2280baf24c9d4d84d69c753396885caced7da2bab48556fe31ece64dc8797f85</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:40:04	<u>0x926329f11b9531f04e5379761be49aabc6319c993f1ecc37fef3c9ea9f3d2b46</u>	+ 1 NFT Voucher	✓
48	2023-09-09 01:11:23	<u>0x55e2d806650ec83ccebcb5d60034170c5498427f331b9fc0aa24036cb886bfe32</u>	+ 1 NFT Voucher	✓
49	2023-09-06 22:54:45	<u>0xf2f0cd3ff4d966a4c4ea8b1f2362e19a9f918601e272fb7ab5705b1fb8710369</u>	+ 1 \$1000 TON	✓
50	2023-09-06 22:01:53	<u>0xc775fdd4c64bcfdfca40301206c91aba5d4c35bafc3148d1990b3150687452e4</u>	+ 1 STAX	✓
51	2023-09-06 19:39:20	<u>0x6e975690ed43455d07a0edb0b5dd0499f3e5e45526071c2734c8a909365e53d6</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 20:18:44	<u>0xd635af576ee46026efb1c325d760da8429ebb04f1ed33cf7a09eead5f333cca8</u>	+ 1 NFT Voucher	✓
53	2023-09-04 16:37:18	<u>0x84e778e5711a2d9f00a37cdc45aebb35250772f73fdda7c8a50871a0e63795a</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 06:25:14	<u>0x88ab2e91ee6d95c4bd5582cb93fe315cf838c0a5b80a10daa442b7a0b9acefad</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 03:26:26	<u>0x32511ae6222ea00a9b13cf29d390013f82c475bd8632bee73d4f636739fee34d</u>	+ 1 Voucher	✓
56	2023-08-30 18:06:45	<u>0xedf8ce927b215b949b9597a1a3263ba0ba958195b8d0d6cf79932d1cbb1c875c</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-25 00:07:34	<u>0xe3f7d85b974d3886c253a8c5a6f458a808dd0f8bb5ee3f48cf6256f61c7354c0</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-24 11:50:15	<u>0x398ecc96b52fea5f2638c311e23fe1076e667c94f01bc1e011b144b286e146c7</u>	+ 1 Voucher	✓
59	2023-08-23 22:35:48	<u>0x61d7a123f9ed523a4a7bb27bbb550af5ce757c1eb0050cd65ca47b2b1dbc6a12</u>	+ 1 drop-usd.xyz	✓
60	2023-08-21 21:56:15	<u>0x2783d0dfead3e4d9d3a3c36d36090565a172f1361ae771f8b0b7dd2a822a2caf</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-17 02:21:09	<u>0xb0e2dfc984ed45f223dcdcc54407cb54cb1f24448561d4b6a92a915f24c8981</u>	+ 1 \$1499 USDC	✓
62	2023-08-14 23:30:20	<u>0x725a38437b38294826335320f13d68b2281b5912ebd1196af6340d025037894d</u>	+ 1 \$1250 LINK	✓
63	2023-08-10 23:16:11	<u>0x4c3f73773e66993c759e52931b2519bd8f5c3ee0d92a08e8a4524d60890e53ce</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 21:02:52	<u>0x02e39bab8d19e4aec535516e1161602f21fc628f9fe0467983de5e946e2e32eb</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 02:57:33	<u>0x24c570d7364d6f93aedb5dfd9e4e5e076751814cb970b1d94dd452dee06b28f</u>	+ 1 \$1250 USDC	✓
66	2023-08-06 15:57:39	<u>0x78aa295c704f72bcd55a972cfc7bd6c8378ca1302fe1c5759c818ba6fa0835e9</u>	+ 1 STAX	✓
67	2023-08-05 22:58:11	<u>0x1e5b430ef1aaebb1506637f14cea575fd350cce1da33f882084144f0762a991e</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-03 14:13:05	<u>0xc640feb1620457caf02840b4ff197e52751cd4b8fb85f9c7bcb5bd45067a0d7a</u>	+ 1 STAX	✓
69	2023-08-02 02:45:38	<u>0xcb470d5bada34f06cee1130cdd3b11b54387bf029b83a77d24c7d623e8959988</u>	+ 1 FREESPIN	✓
70	2023-08-01 02:04:09	<u>0xaa018730c7f8e114a85e3ec0038a5681850b2f57769ff1f789a2d937fe572e41</u>	+ 1 \$2000 ETH	✓
71	2023-07-31 20:33:59	<u>0x72687f03268be3ccbe3e1c207eb3072b763fb0ffed339f034dabdb46f95fe800</u>	+ 1 STAX	✓
72	2023-07-29 16:12:05	<u>0xa37839186f108ef99da8de7bf4ef2dd1f865459c011b9fd7a46c4a8da497252f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 12:00:15	<u>0xa7e35890f98b73f925f95bae8481f964194318a27c0a590e84a0821b86e78218</u>	+ 1 REVOLUTION	✓
74	2023-07-26 18:12:48	<u>0x2351cd556220e8fc06880e7ea1d65872194139a9477325415aef8974eee8daa8</u>	+ 1 dYdX Event	✓
75	2023-07-23 15:39:27	<u>0xb43219d167f460c925a18293c88fdb7712aa67e5f63c6f43dedea4ec89d64659</u>	+ 1 dYdXEvent.com	✓
76	2023-07-22 15:57:48	<u>0x984be9e6811cefb278e9e55e67757f4ba5e0715c7da395e1ede2831ef5d794ff</u>	+ 1 \$2000 USDT	✓
77	2023-07-21 01:52:28	<u>0x8af27f04448df5f2f0d59dd27fe71c374e905eedbf58a3256ec8447c22a758d2</u>	+ 1 1ETH	✓
78	2023-07-19 07:25:36	<u>0xebb4b49fe5847bad021d90b88b6ea98e016d1245591b0f416417063edff61405</u>	+ 1 UniEvent.Plus	✓
79	2023-07-18 05:27:41	<u>0x6e59f1406e3a87cf4de336718b3903af040abef302f4c801ea4ada19056e8d74</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 10:54:26	<u>0xd1807fdc5055e2c800801491a30829194526c1793c59351259d560fbd97dd781</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-10 01:45:35	<u>0x711aa7a448fee2fa20ea7de7381de64c5f30bbfd450def53476ce97bce65c4a4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-08 04:14:34	<u>0xc6387c528f3541eaea71</u> <u>0fc5620ad56ebcf795fa82</u> <u>d54c166ee87702815eb5d7</u>	+ 1 UniEvent.Plus	✓
83	2023-07-05 02:57:04	<u>0xf88bc50d7fa70eb50102</u> <u>f7feaf0f8898d915ac6850</u> <u>ffc49699008a194e78a83b</u>	+ 1 UNI	✓
84	2023-07-03 05:59:25	<u>0x581ffb21c6642eedc481</u> <u>066f6b23fbaf55f504781d</u> <u>24515c1ca228152b870a3c</u>	+ 1 BitCase.Org	✓
85	2023-07-01 06:40:41	<u>0x9f9dabda26bf74521316</u> <u>721caf82395ebf0a8347cb</u> <u>9cff6b9c7e7c1a02196a9f</u>	+ 1 UniEvent.Plus	✓
86	2023-06-20 02:20:32	<u>0x6b40b538290f76718bfa</u> <u>19798e4c9f96183756fdfe</u> <u>a0fa19494f5f961ff61104</u>	+ 1 UniEvent.Info	✓
87	2023-06-10 23:26:11	<u>0xcf0d664a3d18e807f771</u> <u>68e3677c6fc76702ff34e8</u> <u>4101f68ce35b551d041963</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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